

September 7, 2021

Ref.: NEL/021/2021-22

To

BSE Limited

(Stock Code: 533202) Floor 25, P J Towers Dalal Street Mumbai-400 001

Dear Sir/Madam,

Sub: Annual Report 2020-21

In terms of Regulation 34(1) of the Listing Regulations, please find enclosed the Annual Report for the financial year 2020-21 along with the Notice of the Annual General Meeting being dispatched to the shareholders of the Company through electronic mode, whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Transfer Agent.

The said Annual Report is uploaded on the website of the company www.nelholdings.in.

Request you to take the same on record.

Thanking you,

For NEL Holdings South Limited

(Formerly NEL Holdings Limited)

Prasant Kumar

Company Secretary & Chief Compliance Officer

Encl.: As above

NEL Holdings South Limited

(Formerly Known as NEL Holdings Limited) CIN: L07010KA2004PLC033412

Regd. Office: Level 7, Nitesh Timesquare, #8, M.G. Road, Bangalore - 560 001, India.

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